



**CITY OF LEON VALLEY
HOME RULE CHARTER COMMISSION MEETING**
City Hall - Large Conference Room
6400 El Verde Road, Leon Valley, Texas 78238
Monday, June 19, 2017

MINUTES

The Home Rule Charter Commission met on the 19th day of June, 2017 at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

6:00 p.m. Call to Order and Announcement of a Quorum

Phyllis McMillan called the Home Rule Charter Commission Meeting to order at 6:00 p.m.

Phyllis McMillan asked that the minutes reflect that the following members of the Home Rule Charter Commission were present:

Phyllis McMillan
Carol Poss
Karen Lowe
Mike K. Davis, Jr.
David T. Smith
Linda Barker
Larry Proffitt
Belinda Benavidez
Phillip Riddle

Also in attendance were:

Oscar Solis (scheduled to be appointed at the 6-20-17 City Council Meeting)
Marcia Dreiss (scheduled to be appointed at the 6-20-17 City Council Meeting)
Mark Hernandez (scheduled to be appointed at the 6-20-17 City Council Meeting)
Joseph Salvaggio, Chief of Police
Ruben Saucedo, Captain, Leon Valley Police Department
City Councilor Benny Martinez

City Manager Kelly Kuentler, ACM/HR Director Crystal Caldera, and City Attorney Denise Frederick were also present.

Approval of the Minutes from June 12, 2017

David T. Smith moved to approve the June 12, 2017, meeting minutes with one correction, change the name from Elizabeth to Carol Poss on page 2, 5th paragraph down. Karen Lowe seconded the motion. The motion carried unanimously.

Citizens to be Heard

Chief Joe Salvaggio encouraged the Commission to expedite the process in creating a Home Rule Charter for the City of Leon Valley so that the police department can have the tools they need to move the city and their enforcement efforts forward.

Discussion on Organizational Matters of the Commission

Kelly Kuenstler spoke to Commission about the computer and what tools were available to them for research purposes during the meetings. Mike K. Davis, Jr. made a motion to ask the City Council to amend Ordinance 2017-3 for Section 8 to read May of 2018 rather than November of 2017. The motion died for lack of a second. Denise Frederick explained the forms of government. Marcia Dreiss discussed what would happen if the charter was not completed in a timely manner to get it on the ballot in November of 2017 and Kelly Kuenstler explained that we would go back to the Council to see if the Commission could get an extension. Larry Proffitt asked if there was boiler plate language forms that the Commission could use or if they should just use the old charter that Leon Valley used in 2014. Phillip Riddle asked a few questions to the City Attorney about the different forms of government.

Review, Discuss and Consider Action on Article I

Phillip Riddle moved that Article I be adopted with the changes recommended by the Commission (which were shown to the Commission on the projector screen in the room). Karen Lowe seconded the motion. The motion carried unanimously.

Review, Discuss and Consider Action on Article II

David T. Smith moved that Article II be adopted with the changes recommended by the Commission (which were shown to the Commission on the projector screen in the room). Carol Poss seconded the motion. The motion carried unanimously.

Adjournment

Phyllis McMillan announced the meeting adjourned at 7:35 p.m. after a Motion to Adjourn was made by Phillip Riddle and seconded by Karen Lowe. Motion carried unanimously.

These minutes approved by the Leon Valley Home Rule Charter Commission on the 26 of June, 2017.

APPROVED



PHYLLIS MCMILLAN
CHAIR